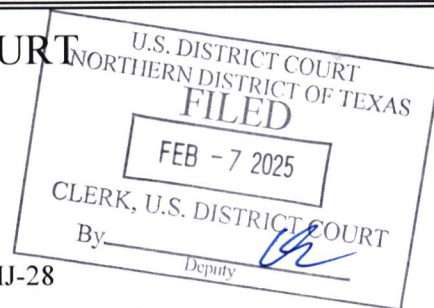


UNITED STATES DISTRICT COURT
for the
Northern District of Texas



United States of America
v.

LUIS RAMON ZUBIA PORTILLO
Defendant(s)

Case No. 2:25-MJ-28

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 7, 2025 in the county of Moore in the
Northern District of Texas, the defendant(s) violated:

Code Section
8 U.S.C. Section 1326(a)

Offense Description
Illegal Re-entry After Deportation

This criminal complaint is based on these facts:
See attached affidavit

☒ Continued on the attached sheet.

Complainant's signature

Bryan Wheeler, Deportation Officer
Printed name and title

Attested to by the applicant in accordance with the requirements of FED. R. CRIM. P. 4.1 by telephone this 7th day of February, 2025.

Date: 2/7/25

Judge's signature

City and state: Amarillo, TX

Lee Ann Reno, U.S. Magistrate Judge
Printed name and title

AFFIDAVIT IN SUPPORT OF COMPLAINT
2:25-MJ-28

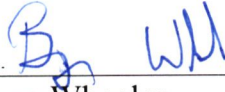
Title 8, United States Code, Section 1326(a)

As a result of my training and experience, I am familiar with federal immigration laws, including 8 U.S.C. § 1326(a), which makes it unlawful to illegally re-enter the United States after deportation or removal. There are four elements to this offense: (1) That the defendant was an alien at the time alleged in the indictment; (2) That the defendant had previously been deported, denied admission, excluded, or removed from the United States; (3) That thereafter the defendant knowingly entered, attempted to enter, or was found in the United States; and (4) That the defendant had not received the consent of the Secretary of the Department of Homeland Security or the Attorney General of the United States to apply for readmission to the United States since the time of the defendant's previous deportation. An "alien" is any person who is not a citizen or national of the United States. 8 U.S.C. 1101(a)(3).

Facts Establishing Probable Cause

On February 7, 2025, I found Luis Ramon Zubia Portillo at Moore County Jail in Dumas, Texas, which is in the Amarillo Division of the Northern District of Texas. I queried immigration records and discovered that Luis Ramon Zubia Portillo is, and was on February 7, 2025, a citizen and national of Mexico by virtue of his birth in Rosales, Chihuahua, Mexico. Those records also showed that Luis Ramon Zubia Portillo had been removed from the United States on June 9, 2018, at the El Paso, Texas Port of Entry. Luis Ramon Zubia Portillo immigration records showed that he had not received

the consent of the Secretary of the Department of Homeland Security or the Attorney General of the United States to apply for readmission to the United States since the time of that previous removal.



Bryan Wheeler
Immigration and Customs Enforcement
Deportation Officer

Pursuant to Federal Rules of Criminal Procedure 4.1 and 41(d)(3), the undersigned judicial officer has on this date considered the information communicated by reliable electronic means in considering whether a complaint, warrant, or summons will issue. In doing so, I have placed the affiant under oath, and the affiant has confirmed that the signatures on the complaint, warrant, or summons and affidavit are those of the affiant, that the document received by me is a correct and complete copy of the document submitted by the affiant, and that the information contained in the complaint, warrant, or summons and affidavit is true and correct to the best of the affiant's knowledge.

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by telephone this 7th day of February, 2025.



LEE ANN RENO
UNITED STATES MAGISTRATE JUDGE